

## COUNCIL MEETING MINUTES

InterContinental Hotel Yorkville

**Friday March 24, 2017**

13:00 PM – 15:35 PM

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### COUNCIL MEMBERS PRESENT:

Heather Blondin, Professional Member, President  
Catherine Ranson, Academic Member, Vice-President  
Michael C. Connor, Public Member  
Roma Czech, Professional Member  
Marlene Heics, Professional Member  
Vinay Jain, Public Member  
Evie Jesin, Professional Member  
Beatrix Kau-Lui, Public Member  
Pauline Leroux, Professional Member  
Gail Marion, Professional Member  
Janet Munn, Academic Member  
Yvonne Winkle, Public Member  
Terri Strawn, Professional Member  
Caroline Lotz, Professional Member  
Jillian Eles, Professional Member  
Kathleen Feres Patry, Professional Member

### REGRETS:

Fernand Hamelin, Public Member  
Julius Nathoo, Public Member  
Saeed Walji, Public Member  
Anne Venton, Public Member  
Helen Lightsone, Public Member

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### ADMINISTRATION:

Lisa Taylor, Registrar  
Jane Keir, Deputy Registrar/Director, Prof. Practice  
Suzanne Fox, Director, Corporate Services  
Denise Lalande, Manager, Communications  
Ledia Kurti, Coordinator, Programs & Exams

### GUESTS:

Julie Maciura, CDHO Legal Counsel  
Margaret Carter, ODHA

## 1.0 CALL TO ORDER

### 1.1 Roll Call

The Chair, Heather Blondin, called the meeting to order at 1:00 PM.  
She welcomed everyone and took a roll call and asked that the records show 16 members were in attendance, meeting the requirements for quorum.

**1.2 Council Policy Manual**

There were no new updates to the manual.

**2.0 APPROVAL OF AGENDA**

**2.1 Review and Approval of Agenda**

Council reviewed the agenda. They made a minor amendment to remove item 4.2.4 (Global Governance Process Policies) and defer it to the meeting in June.

**MOTION: THAT** Council moves to approve the March 24, 2017 meeting Agenda as amended.

Moved: M. Heics

Seconded: V. Jain

Vote: **CARRIED**

**2.2 Declaration of Conflict of Interest**

None were declared.

**3.0 CONSENT AGENDA ITEMS (3.1 – 3.3)**

**MOTION: THAT** Council moves to approve the Consent Agenda items.

Moved: V. Jain

Seconded: J. Munn

Vote: **CARRIED**

**4.0 POLICY DEVELOPMENT, REVIEW, APPROVAL, AND COUNCIL IMPLEMENTATION**

**4.1.1 The Executive Limitations Policy**

**MOTION: THAT** Council approves the Executive Limitations policies; and further

**THAT** the Executive Committee returns to Council after having sought information from the auditor regarding Executive Limitation policies 2.4.2 and 2.5.8.3.; and further

**THAT** the previous Executive Limitations policies be rescinded and that the new Executive Limitations policies come into effect immediately.

Moved: K. Feres Patry  
Seconded: M. Connor  
Vote:

**CARRIED**

**4.2.1 Issue Assessment – Proposed Amendment to Bylaw No. 5**

**MOTION:** **THAT** that the proposed amendments to Bylaw No.5 be approved.

Moved: J. Munn  
Seconded: C. Ranson  
Vote:

**CARRIED**

**4.2.2 Appointment of Jillian Eles**

**MOTION:** **THAT** Jillian Eles be appointed to the Patient Relations and Examinations Committees effective immediately.

Moved: T. Strawn  
Seconded: J. Munn  
Vote:

**CARRIED**

**4.2.3 Appointment of Non-Council Members to the Examinations Committee**

**MOTION:** **THAT** Siobhan Brennen and Lori Lynne Campbell be appointed as non-Council members to the Examinations Committee effective immediately to a term ending in December 2018.

Moved: B. Kau Lui  
Seconded: J. Eles  
Vote:

**CARRIED**

**4.2.5 Technical Support to Council**

**MOTION:** **THAT** Council defers this matter until the June meeting and that the Executive Committee explores options and surveys Council.

Moved: M. Connor  
Seconded: J. Munn  
Vote:

**CARRIED**

#### **4.2.6 Workshop – September 29, 2017**

Council discussed whether they should look for a different venue or accommodation for the next workshop. They also discussed changing the date of the workshop altogether. Suzanne, the Director of HR, explained the importance of having the June workshop at the same hotel due to the contractual obligation held between the CDHO and the Intercontinental Hotel Yorkville.

**MOTION:** **THAT** the proposed September 29, 2017 workshop and funds required for that workshop be approved.

Moved: K. Feres Patry  
Seconded: J. Munn  
Vote:

**CARRIED**

#### **4.3 Global Council – Registrar/CEO Delegation**

Whereas the CDHO has developed and determined the Council-Registrar Delegation policies;

**MOTION:** **THAT** Council approves the Council-Registrar Delegation policies with the understanding that the audit dates scheduled in policies: 3.4.2.6, 3.4.2.7, 3.4.2.9, 3.4.2.10, and 3.4.2.11 will be determined and communicated to Council at a later date; and further

**THAT** the Council-Registrar Delegation policies come into effect immediately replacing all previous policies.

Moved: E. Jesin  
Seconded: Y. Winkle  
Vote:

**CARRIED**

## **5.0 MONITORING REPORTS**

### **5.1 Ends Monitoring Report**

**MOTION:** **THAT** the Ends Policy 1 Monitoring Report be accepted as evidence of the Registrar/CEO's reasonable interpretation of the policy and evidence of compliance with the reasonable interpretation.

Moved: K. Feres Patry  
Seconded: J. Munn  
Vote:

**CARRIED**

**5.2.1 Financial Condition**

**MOTION:** THAT the Financial Condition General Executive Constraint Policy 2.2 Monitoring Report be accepted as evidence of the Registrar/CEO's reasonable interpretation of the policy and evidence of compliance with the reasonable interpretation.

Moved: M. Connor  
Seconded: R. Czech  
Vote:

**CARRIED**

**6.0 INCIDENTAL INFORMATION**

Provided for information purposes only.

**7.0 ADJOURNMENT**

**MOTION:** THAT the Council meeting be adjourned at 15:35 PM.

Moved: J. Munn  
Seconded: B. Kau Lui  
Vote:

**CARRIED**

**Approved by:**



June 16, 2017

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**Signature of Chair, Heather Blondin**

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**Date**